

**Societatea COMPA S.A.Sibiu**  
**SITUAȚIA CONSOLIDATĂ A MODIFICĂRILOR CAPITALURILOR PROPRII PENTRU ANUL ÎNCHEIAT LA 31.12.2014**  
(toate sumele sunt exprimate în lei, dacă nu se specifică altfel)

**CONSOLIDATED STATEMENT REGARDING THE CHANGES IN EQUITY CAPITAL FOR THE YEAR ENDED 31.12.2014**  
(all amounts are expressed in RON, unless otherwise specified)

**SITUAȚIA CONSOLIDATĂ A MODIFICĂRILOR CAPITALURILOR PROPRII**  
**CONSOLIDATED STATEMENT REGARDING THE CHANGES IN EQUITY CAPITAL**

Element al capitalului propriu Equity capital item	Capital social Registered Capital	Actiuni proprii Own shares	Pierderi legate de actiuni proprii Losses related to own shares	Rezerve legale Legal reserves	Ajustari rezerve legale Legal reserves adjustments	Reserve reevaluare Reassessment reserves	Alte rezerve Other reserves	Ajustari alte rezerve Other reserves Adjustments	Rezultatul reportat Retained earnings	Interese minoritare Minority interests	Total Total
Sold la 01.01.2014 Balance on January 1st 2014	21,882,104	-64,910	-45,961	4,962,400	22,683,534	169,464,900	53,103,206	10,679,504	19,603,164	67,631	302,335,572
Profitul anului Net profit for the period									27,876,591		27,876,591
Alte elemente ale rezultatului global, din care: Other elements of the comprehensive income	0	0	0	20,489	0	-474,482	0	0	0	0	-453,993
Rezerve Reserves				20,489		-474,482		0			-453,993
Tranzactii cu actionarii, inregistrate direct in capitalurile proprii, din care: Transactions with shareholders recorded directly in equity, from which	0	0	0	0	0	0	18,178,638	0	-17,434,605	7,193	751,226
Repartizare profit Profit sharing				0			18,178,638		-17,434,605	7,193	751,226
Sold la 31.12.2014 Balance on 31.12. 2014	21,882,104	-64,910	-45,961	4,982,889	22,683,534	168,990,418	71,281,844	10,679,504	30,045,150	74,824	330,509,396

DIRECTOR GENERAL  
GENERAL MANAGER  
DEAC IOAN

DIRECTOR ECONOMIC  
FINANCIAL MANAGER  
MICLEA IOAN